

**MINUTES OF  
January 11, 2013  
BOARD MEETING  
CENTRAL TEXAS GROUNDWATER  
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Friday, January 11, 2013 at 9:00 a.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

The following persons were present:

**Members Present**

Bill Felps, President	Dan Brady, Secretary/Treasurer
Wayne Brown, Vice President	Steve Henderson, Director

**Members Absent**

Bill Luedecke, Director

**Staff and or Consultants Present**

Charles Shell, General Manager	Mitchell Sodek, Hydrologist
Donnita Coats, Administrative Assistant	

**Others present - Several Members of the Public**

President Felps asked General Manager Shell to establish a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 9:00 a.m.

President Felps then asked for public comment. There was no public comment.

President Felps then asked for consideration and/or action on the Minutes of the Regular Board Meeting held December 14, 2012 and the Special Board Meeting held January 3, 2013.

Dan Brady moved to:

Approve the Minutes of the Regular Board Meeting held December 14, 2012 and the Special Board Meeting held January 3, 2013.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Expenditures for December 2012; Review of 2012-2013 Budget; consideration and/or action on Budget Line Item Adjustments; Quarterly Report of Investments.

Wayne Brown moved to:

Approve the Expenditures for December 2012.

Second was by Bill Felps.

Vote on the motion carried.

Public Funds Investment Officer, Donnita Coats, gave the Board a Quarterly Report on the Investment Position of the District for the quarter ending December 31, 2012 in accordance with Section IV of the Public Investment Policy of the District.

President Felps then asked for an Update and Report on the USGS Gain/Loss Study on the Colorado River.

General Manager Shell introduced Christopher Brawn and Meagan Roussel, USGS Representatives, to give a report on preliminary results of the study. Christopher gave a power point presentation outlining activities and preliminary results of the study to date.

President Felps then asked for consideration and/or action on an Interlocal Monitor Well Agreement with the City of Marble Falls. General Manager Shell reviewed the proposed agreement and explained the goals of obtaining information in the Marble Falls aquifer.

Dan Brady moved to:

Approve the Interlocal Monitor Well Agreement with the City of Marble Falls.

Second was by Steve Henderson.

Vote on the motion carried.

President Felps then asked for consideration and/or action on Determination of the Drought Stage. Hydrologist Mitchell Sodek reported that he has not checked the water levels but feels that there was probably no change in the levels after the recent rainfall. He recommended remaining at Stage 3 – Severe Drought Stage. No action was taken to change the Drought Stage.

President Felps then called on the General Manager for the General Manager and/or Staff Report.

a. Rule implementation activities

Activity	Total as of December 14, 2012	Total as of January 10, 2013
Well registrations	3538	3543
Exempt Well Drilling Auth.	525	534
Permit App. Received	129	130

Permit Applications by Use		Permits Issued
Commercial	14	13
Domestic, Livestock & Poultry	42	41
Industrial	9	0
Irrigation	30	21
Public Water Supply	35	30
<b>Total</b>	<b>130</b>	<b>105</b>

Permit Applications by Precinct

Precinct 1	57
Precinct 2	33
Precinct 3	24
Precinct 4	15
<u>Precincts 1 2 &amp; 3</u>	<u>1</u>
<b>Total</b>	<b>130</b>

b. Update on Telemetry Project

Mitchell Sodek will meet with TWDB Representatives next week to begin installation of telemetry on four wells.

c. Report on Tax Revenue

General Manager Shell reported on Taxes collected to date.

d. Web Site Stats

Monthly Review of Statistics.

General Manager Shell also reported on the Region K meeting he attended earlier in the week.

President Felps then called for any Director comments.

President Felps will attend the TAGD Meeting on February 26<sup>th</sup> and 27<sup>th</sup> in place of General Manager Shell.

Steve Henderson asked for a status on the Spicewood Rainwater Harvesting Project. General Manager Shell will check to see if the project is operating.

Director Brown commented on the positive change in LCRA's 2012 disaster declaration.

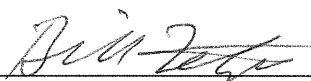
President Felps then called for Agenda items for the next Regular Board Meeting.


President Felps stated that Directors could contact the General Manager or Board President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Felps then set the date for the next regular board meeting for, Friday, February 8, 2013 at 9:00 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Felps then asked for consideration and/or action on rule changes. Dan Brady informed the Board that he and District Staff had received rule change suggestions and were working on proposed rule changes. He suggested working through proposed changes from Board and Staff and any changes due to legislation over the next six months and then to have a public hearing on proposed changes.

President Felps adjourned the meeting at 10:01 a.m.

  
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Bill Felps, President

  
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Dan Brady, Secretary/Treasurer